



## Pi Lambda Phi • PA Alpha Delta Alumni Association

### Executive Board Meeting Minutes

8/5/09

Great American Pub, 123 Fayette Street, Conshohocken, PA

#### **Call to Order**

President of the Alumni Association, Mike Naegele called the meeting to order at 6:30 p.m.

#### **Roll Call**

Bob Arthur, Shawn Mahoney. Mike Naegele.

#### **Officer Reports**

##### A. President

- Mike reported that he received the IHQ reorganization budget from Gary Sanders for the upcoming semester. The budget included advertising, events, operations and housing. All officers approved the budget (approximately \$5000). It was agreed that the alumni association would cover the cost of everything with the exception of housing for the Director of Expansion, which would be requested from the House Corp (\$700/month).

##### B. Vice President

- No VP report in Jim's absence.

##### C. Treasurer

- Bob reported no financial activity with exception to a couple deposits.

##### D. Secretary

- Shawn reported that the website had recently been updated with new brothers news and event updates.
- Samples of the refrigerator magnet to go out with the summer mailer were distributed.

#### **Old Business**

##### 1. Upcoming Events

- a. Golf Outing – Worcester Golf Club Saturday, September 26. Course offered us a partial shotgun start, so we could finish closer to the same time and enjoy after-game festivities.
- b. Golf flyer distributed.
- c. Promotional items were discussed. A custom beer cooler and tees would be the giveaways.

#### **New Business**

##### 1. Bob Mentzer Cancer Benefit Golf Tournament

- a. The alumni association will promote this event on behalf of brother Bob Mentzer and encourage participation to support the fund.

b. The alumni association will sponsor a hole for \$100.

**Action items:**

- Shawn to send summer letter.
- Shawn to order promotional items for golf outing.
- Shawn to order two Pi Lam banners for events.
- Bob to make final arrangements for golf outing.
- Mike to contact Fred Brehm about distribution of house corporation funds so that all funds will be federally insured.

**Meeting Schedule**

Next meeting will be held on September 2, at 6:30 pm at the Great American Pub in Conshohocken.

**Adjournment**

A handwritten signature in black ink, appearing to read "Shawn E. Mahoney". The signature is fluid and cursive, with a long, sweeping underline that extends to the right.

Shawn E. Mahoney  
*Secretary, PA Alpha Delta Alumni Association*  
August 10, 2009